



STATE OF WISCONSIN CRIMINAL JUSTICE COORDINATING COUNCIL

SCOTT WALKER, GOVERNOR

ATTORNEY GENERAL BRAD D. SCHIMEL, CO-CHAIR
SECRETARY EDWARD F. WALL, CO-CHAIR

MEETING OF THE STATE CRIMINAL JUSTICE COORDINATING COUNCIL EVIDENCE-BASED DECISION MAKING SUBCOMMITTEE April 16, 2015

Notice is hereby given that a meeting of the **Evidence-Based Decision Making Subcommittee** of the State Criminal Justice Coordinating Council will be held Thursday, April 16, 2015, at 9:00 a.m., in the Governor's Conference Room, located at 115 East Capitol, Madison, WI 53702 to conduct the following business:

- 9:00 a.m. Welcome; Introductions and Icebreaker
- 9:20 a.m. EBDM Initiative Background and Goals of Phase V
 - History of EBDM
 - EBDM Principles
 - Goals and Roadmap of Phase V
 - EBDM Resources
- 10:00 a.m. Setting the Stage for Success
 - Establishing a baseline on collaboration: *Working Together: A Profile of Collaboration Survey*
 - Activity: Previous experiences with collaboration: what worked/didn't work?
 - Activity: Stakeholder analysis based on the EBDM decision points
 - Activity: Establishing our team's ground rules and operating norms
- 10:45 a.m. Defining Roles and Responsibilities in the EBDM Initiative
 - The TA Provider
 - Policy Team Members
 - Chairperson
 - Vice-Chair
 - Local coordinator
 - Team member
 - Other
 - State Team Coordinator
 - EBDM Capacity Builders
 - Discussion: cross-team coordination
- 11:15 a.m. Plan for Technical Assistance and Developing a Policy Team Meeting Schedule
 - NIC-supported TA
 - Duration
 - Methods (on-site and off-site)
 - June in-state kick-off meeting
 - Purpose
 - Participation
 - Scheduling

- Policy team meeting schedule (with TA Provider, without TA Provider)

11:45 a.m. Next Steps

- Preparation for the next policy team meeting
 - Meeting date, time, location
 - Pre-meeting assignment
 - Key data
 - Values exercise
- Preparation for the in-state kickoff meeting

12:00 p.m. Adjourn